

**EDUCATION ACHIEVEMENT AUTHORITY**  
3044 W. Grand Blvd, Suite 14-550  
Detroit, Michigan, 48202  
(313) 456-3010  
[www.michigan.gov/eas](http://www.michigan.gov/eas)

**REGULAR MEETING**  
**EDUCATION ACHIEVEMENT AUTHORITY**  
**BOARD OF DIRECTORS**  
**X EXECUTIVE COMMITTEE**

**Date:** Thursday, November 10, 2011  
**Time:** 4:00pm  
**Location:** 201 Welch Hall  
Eastern Michigan University  
Ypsilanti, MI 48197

## **AGENDA**

### **Call To Order**

#### **I. Roll Call**

#### **II. Approval of Agenda/Additions and Deletions**

#### **III. Chancellor Updates**

#### **IV. Old Business**

- a. Approval of Meeting Minutes – September 22, 2011 Special Meeting
- b. Approval of Meeting Minutes – October 25, 2011 Special Meeting

#### **V. New Business**

#### **VI. Other Business**

#### **VII. Public Comment**

#### **VIII. Adjournment**

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.